



To:

Fw: Activity in Case 3:13-cr-03650-W USA v. Salazar Notice to Receiving

**District of Criminal Case Transfer** 

CrimIntakeCourtDocs-LA to: CrimIntakeCourtDocs-RS 11/28/2018 04:01 PM

Sent by: Andres Pedro

CrimIntakeCourtDocs-LA/CACD/09/USCOURTS From:

CrimIntakeCourtDocs-RS/CACD/09/USCOURTS@USCOURTS

Andres Pedro/CACD/09/USCOURTS Sent by:

TRANSFER-IN DOCUMENTS

#### 5: 18-cr-317 JG B

---- Forwarded by Andres Pedro/CACD/09/USCOURTS on 11/28/2018 04:00 PM -----

From: efile information@casd.uscourts.gov efile\_information@casd.uscourts.gov To:

Date: 11/23/2018 09:47 AM

Activity in Case 3:13-cr-03650-W USA v. Salazar Notice to Receiving District of Criminal Case Subject:

Transfer

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\* Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.

#### U.S. District Court

#### Southern District of California

#### **Notice of Electronic Filing**

The following transaction was entered on 11/23/2018 at 9:46 AM PST and filed on 11/23/2018

Case Name: USA v. Salazar **Case Number:** 3:13-cr-03650-W

Filer:

**Document** 35(No document

Number: attached)

#### **Docket Text:**

**NOTICE to Receiving District (Central District of California) of Criminal Case** Transfer, as to Edward Salazar. The following documents are available on the public docket: [25] Judgment, [11] Information - Felony, [34] Transfer Out/Probationer. To request additional transfer information and/or to submit acknowledgment re receipt of transfer, please email

#### InterdistrictTransfer CASD@casd.uscourts.gov. (no document attached) (jpp)

#### 3:13-cr-03650-W-1 Notice has been electronically mailed to:

Michael E Lasater Michael.Lasater@usdoj.gov, CaseView.ECF@usdoj.gov, efile.dkt.gc1@usdoj.gov, janice.griffin@usdoj.gov

Cynthia Lynne Millsaps Cynthia.Millsaps@usdoj.gov, dawn.keenan@usdoj.gov, efile.dkt.nes@usdoj.gov, james.dunnell@usdoj.gov, joan.walker@usdoj.gov

Karen C. Lehmann karen lehmann@fd.org, sandra riley@fd.org

Ryan A. Sausedo Ryan.Sausedo@usdoj.gov, CaseView.ECF@usdoj.gov, Efile.dkt.gc1@usdoj.gov, luis.fuentes@usdoj.gov, nadia.mira@usdoj.gov

#### 3:13-cr-03650-W-1 Notice has been delivered by other means to:

CM/ECF - casd Page 1 of 6

#### CLOSED, PROBATION TRANSFER

## U.S. District Court Southern District of California (San Diego) CRIMINAL DOCKET FOR CASE #: 3:13-cr-03650-W All Defendants

Case title: USA v. Salazar Date Filed: 10/03/2013

Magistrate judge case number: 2:13-mj-08722-PCL Date Terminated: 02/03/2014

Assigned to: Judge Thomas J. Whelan

#### Defendant (1)

**Edward Salazar** 

TERMINATED: 02/03/2014

represented by Edward Salazar

40583-298
FEDERAL CORRECTIONAL
INSTITUTION
Inmate Mail/Parcels
1900 SIMLER AVE
BIG SPRING, TX 79720

PRO SE

#### **Federal Defenders**

Federal Defenders of San Diego 225 Broadway Suite 900 San Diego, CA 92101-5008 (619)234-8467 Fax: (619)687-2666 Email: cassd\_ecf@fd.org TERMINATED: 09/09/2013 LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment

#### Karen C. Lehmann

Federal Defenders of San Diego 225 Broadway Suite 900 San Diego, CA 92101 (619)234-8467 Email: karen\_lehmann@fd.org LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment CM/ECF - casd Page 2 of 6

**Pending Counts** 

21:952 and 960 - Importation of Methamphetamine (Felony)

**(1)** 

**Disposition** 

Custody of BOP for a term of 60 months. Supervised release for 3 years. \$100 Assessment. Fine Waived.

**Highest Offense Level (Opening)** 

Felony

**Terminated Counts** 

None

**Disposition** 

**Highest Offense Level (Terminated)** 

None

**Complaints** 

21:952 and 960 - Importation of a Controlled Substance (Methamphetamine)(Felony)

**Disposition** 

**Plaintiff** 

**USA** 

represented by US Attorney CR

U S Attorneys Office Southern District of California

Criminal Division 880 Front Street Room 6293

San Diego, CA 92101 (619)557-5610

Fax: (619)557-5917

Email: Efile.dkt.gc2@usdoj.gov *TERMINATED: 11/18/2013* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Assistant United States

Attorney

**Cynthia Lynne Millsaps** 

U S Attorneys Office Southern District of California Criminal Division 880 Front Street Room 6293 San Diego, CA 92101 (619)546-7940

Fax: (619)546-0631

CM/ECF - casd Page 3 of 6

Email: Cynthia.Millsaps@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant United States Attorney

#### Michael E Lasater

U S Attorneys Office Southern District of California
Criminal Division
880 Front Street
Room 6293
San Diego, CA 92101
(619)546-7462
Fax: (619)546-0465
Email: Michael.Lasater@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant United States
Attorney

#### Ryan A. Sausedo

DOJ - U.S. Attorney's Office 880 Front Street Room 6293 San Diego, CA 92101 (619) 546-9689

Fax: (619) 546-0510

Email: Ryan.Sausedo@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant United States

Attorney

Date Filed	#	Docket Text	
09/04/2013		Arrest of Edward Salazar 09/04/13 (no document attached) (tar) (cap). [2:13-mj-08722-PCL] (Entered: 09/05/2013)	
09/05/2013	1	COMPLAINT as to Edward Salazar. (Copies provided to Counsel in Court Initial Appearance set for 9/5/2013 in El Centro before Magistrate Judge Po C. Lewis. Preliminary Hearing set for 9/19/2013 01:30 PM in El Centro be Magistrate Judge Peter C. Lewis. Arraignment set for 10/3/2013 01:30 PM El Centro before Magistrate Judge Peter C. Lewis. (Attachments: # 1 info sheet)(tar) (cap). [2:13-mj-08722-PCL] (Entered: 09/05/2013)	
09/05/2013	2	Minute Entry for proceedings held before Magistrate Judge Peter C. Lewis: Initial Appearance as to Edward Salazar held on 9/5/2013. Appointed Attorney Federal Defenders for Edward Salazar. Government oral motion for detention due to risk of flight. No bail. Preliminary Hearing set for 09/19/13 at 1:30 pm.	

		Arraignment set for 10/03/13 at 1:30 pm. Detention Hearing set for 9/10/2013 01:30 PM in El Centro before Magistrate Judge Peter C. Lewis. (CD# 9/5/2013 PCL:01-3:20-3:25). (Plaintiff Attorney Karla K. Davis, AUSA). (Defendant Attorney Mayra Gonzalez, FD). (no document attached) (tar) [2:13-mj-08722-PCL] (Entered: 09/06/2013)
09/05/2013	3	***English. No Interpreter needed as to Edward Salazar (no document attached) (tar) [2:13-mj-08722-PCL] (Entered: 09/06/2013)
09/05/2013	4	ORAL MOTION to Detain by USA as to Edward Salazar. (no document attached) (tar) [2:13-mj-08722-PCL] (Entered: 09/06/2013)
09/05/2013	<u>5</u>	CJA 23 Financial Affidavit by Edward Salazar (tar) [2:13-mj-08722-PCL] (Entered: 09/06/2013)
09/09/2013	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: Karen C. Lehmann appearing for Edward Salazar (Lehmann, Karen)Attorney Karen C. Lehmann added to party Edward Salazar(pty:dft) (cxl). [2:13-mj-08722-PCL] (Entered: 09/09/2013)
09/09/2013	7	Notice of Assertion of Rights by Edward Salazar (Lehmann, Karen) (cxl). [2:13-mj-08722-PCL] (Entered: 09/09/2013)
09/10/2013	8	Minute Entryfor proceedings held before Magistrate Judge Peter C. Lewis: Detention Hearing as to Edward Salazar held on 9/10/2013. Defendant stipulates to detention w/out prejudice. USA oral motion for detention; 4 motion granted as to Edward Salazar. Order of detention to be submitted by AUSA. (CD# 9/10/2013 PCL 1: 1:47 - 1:48). (Plaintiff Attorney Matthew Brehm). (Defendant Attorney James Johnson). (no document attached) (erf) [2:13-mj-08722-PCL] (Entered: 09/11/2013)
09/12/2013	9	FINDINGS OF FACT AND ORDER OF DETENTION as to Edward Salazar. Signed by Magistrate Judge Peter C. Lewis on 09/12/13. (tar) [2:13-mj-08722-PCL] (Entered: 09/13/2013)
09/19/2013	10	Minute Entry for proceedings held before Magistrate Judge Peter C. Lewis: Preliminary Hearing Continued as to Edward Salazar. Defense oral motion to continue hearing granted. Arraignment set for 10/3/2013 01:30 PM in El Centro before Magistrate Judge Peter C. Lewis. (CD# 9/19/2013 PCL 1: 1:38 - 1:41). (Plaintiff Attorney Karla Davis). (Defendant Attorney James Johnson). (no document attached) (erf) [2:13-mj-08722-PCL] (Entered: 09/20/2013)
10/03/2013	<u>11</u>	INFORMATION as to Edward Salazar (1) count(s) 1. (tar) (cap). (Entered: 10/04/2013)
10/03/2013	<u>12</u>	WAIVER OF INDICTMENT by Edward Salazar (tar) (Entered: 10/04/2013)
10/03/2013	13	Minute Entry for proceedings held before Magistrate Judge Peter C. Lewis: Arraignment on the information as to Edward Salazar (1) Count 1 held on 10/3/2013. Not Guilty plea entered. Change of Plea Hearing set for 10/21/2013 09:00 AM in Courtroom 3C before Judge Thomas J. Whelan. (CD# 10/3/2013 PCL 1: 1:56 - 2:00). (Plaintiff Attorney Karla Davis). (Defendant Attorney Mayra Gonzalez). (no document attached) (erf) (Entered: 10/04/2013)
10/10/2013	14	NOTICE OF HEARING as to Defendant Edward Salazar. On Court's own

		motion, Change of Plea Hearing set for 10/21/2013 10:30 AM in Courtroom 3C before Judge Thomas J. Whelan. (Change in time only)(no document attached) (bjb) (Entered: 10/10/2013)
10/21/2013	15	Minute Entry for proceedings held before Judge Thomas J. Whelan: Change of Plea not held as to Edward Salazar. Defense oral motion to continue hearing granted. Defense oral motion to preserve drugs, car, and videotape-Granted. (Status Hearing set for 11/13/2013 09:00 AM in Courtroom 3C before Judge Thomas J. Whelan.) Defense oral motion to remove shackles and evidentiary hearing regarding removal of shackles-Denied. (Court Reporter Debra Henson). (AUSA Paul Cook). (Defense Attorney FD Karen Lehman). (no document attached) (bjb) (Entered: 10/22/2013)
11/13/2013	16	Minute Entry for proceedings held before Judge Thomas J. Whelan: Change of Plea Hearing as to Edward Salazar held on 11/13/2013. Plea entered by Edward Salazar (1) Guilty Count 1. PSR Ordered. Sentence With PSR set for 2/3/2014 09:00 AM in Courtroom 3C before Judge Thomas J. Whelan. (Court Reporter Frank Rangus). (AUSA Ale Serano). (Defense Attorney FD Karen Lehmann). (no document attached) (bjb) (Entered: 11/13/2013)
11/13/2013	<u>17</u>	PLEA AGREEMENT as to Edward Salazar (bjb) (Entered: 11/13/2013)
11/18/2013	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE Ryan A. Sausedo appearing for USA. (Sausedo, Ryan)Attorney Ryan A. Sausedo added to party USA(pty:pla) (srm). (Entered: 11/18/2013)
12/23/2013	<u>19</u>	PRE-SENTENCE REPORT as to Edward Salazar. Report prepared by: Michael Morrill. (Document applicable to USA, Edward Salazar.) (Ortiz, R.) (knb). (Entered: 12/23/2013)
01/27/2014	<u>20</u>	SENTENCING SUMMARY CHART by USA as to Edward Salazar (Sausedo, Ryan). Modified on 1/28/2014 - Edited text (jah). (Entered: 01/27/2014)
01/28/2014	<u>21</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Edward Salazar (Lehmann, Karen). (jah). (Entered: 01/28/2014)
01/28/2014	<u>22</u>	SENTENCING MEMORANDUM by Edward Salazar (Attachments: # 1 Exhibit A-C)(Lehmann, Karen). (jah). (Entered: 01/28/2014)
01/28/2014	<u>23</u>	SENTENCING SUMMARY CHART by Edward Salazar (Lehmann, Karen). (jah). (Entered: 01/28/2014)
02/03/2014	24	Minute Entry for proceedings held before Judge Thomas J. Whelan: Sentence With PSR Hearing held on 2/3/2014 for Edward Salazar (1), Count(s) 1: Custody of BOP for a term of 60 months. Supervised release for 3 years. \$100 Assessment. Fine Waived (Court Reporter Frank Rangus). (AUSA Ryan Sausedo). (Defense Attorney FD Karen Lehmann). (no document attached) (bjb) (Entered: 02/03/2014)
02/03/2014	<u>25</u>	JUDGMENT as to Edward Salazar (1), Count(s) 1: Custody of BOP for a term of 60 months. Supervised release for 3 years. \$100 Assessment. Fine Waived. Signed by Judge Thomas J. Whelan. (bjb) (cap). (Entered: 02/03/2014)
04/03/2014	<u>26</u>	Judgment Returned Executed as to Edward Salazar on 3/19/2014. (jah)

		(Entered: 04/03/2014)
08/18/2015	<u>27</u>	MOTION to Reduce Sentence - USSC Amendment 782 by Edward Salazar. (jpp) (Entered: 08/18/2015)
03/04/2016	<u>28</u>	RESPONSE in Opposition by USA as to Edward Salazar re 27 MOTION to Reduce Sentence - USSC Amendment 782 (Millsaps, Cynthia) (jao). (Entered: 03/04/2016)
03/09/2016	<u>29</u>	ORDER Denying <u>27</u> Motion to Reduce Sentence - USSC Amendment 782 as to Edward Salazar (1). Signed by Judge Thomas J. Whelan on 3/9/2016.(jao) (Entered: 03/09/2016)
03/30/2017	<u>30</u>	Mail Returned as Undeliverable. Mail addressed to Edward Salazar. Defendant address updated, and mail re-sent to new address. (All non-registered users served via U.S. Mail Service)(jao) (Entered: 03/31/2017)
11/09/2018	<u>31</u>	USPO Request for Modifying the Conditions or Term of Supervision and Order thereon in case as to Edward Salazar. Upon approval, jurisdiction to be transferred to Central District California. Signed by Judge Thomas J. Whelan on 11/01/2018. (Urbano, L.) (Entered: 11/09/2018)
11/23/2018	<u>32</u>	Probation Jurisdiction Transferred to Central District of Caliornia as to Edward Salazar. Signed by Judge Thomas J. Whelan on 11/1/2018.(jao) (Entered: 11/23/2018)
11/23/2018	33	NOTICE to Receiving District (Central District of California) of Criminal Case Transfer, as to Edward Salazar. The following documents are available on the public docket: 25 Judgment, 29 Order on Motion to Reduce Sentence - USSC Amendment 782, 11 Information - Felony, 32 Transfer Out/Probationer, 12 Waiver of Indictment, 9 Findings of Fact and Order of Detention, 1 Complaint. To request additional transfer information and/or to submit acknowledgment re receipt of transfer, please email InterdistrictTransfer_CASD@casd.uscourts.gov. (no document attached) (jao) (Entered: 11/23/2018)
11/23/2018	<u>34</u>	Probation Jurisdiction Transferred to Central District of California as to Edward Salazar. Signed by Judge Thomas J. Whelan on 11/01/2018.(jpp) (Entered: 11/23/2018)
11/23/2018	35	NOTICE to Receiving District (Central District of California) of Criminal Case Transfer, as to Edward Salazar. The following documents are available on the public docket: 25 Judgment, 11 Information - Felony, 34 Transfer Out/Probationer. To request additional transfer information and/or to submit acknowledgment re receipt of transfer, please email InterdistrictTransfer_CASD@casd.uscourts.gov. (no document attached) (jpp) (Entered: 11/23/2018)

A)

FILED

2013 SEP -5 AM 10: 47

TAR

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

Edward SALAZAR,

Defendant.

Case No.: '13 MJ8 722

#### **COMPLAINT FOR VIOLATION OF:**

Title 21, U.S.C., § § 952 & 960 Importation of a Controlled Substance (Felony)

The undersigned complaint being duly sworn states:

On or about September 4, 2013, within the Southern District of California, defendant, Edward SALAZAR, did knowingly and intentionally import approximately 15.28 kilograms (33.68 pounds) of Methamphetamine, a Schedule II Controlled Substance, into the United States from a place outside thereof, in violation of Title 21, United States Code, Section 952 and 960.

### Cas © 55283c1-303-023053BWD 0000001611613 1Filede 1102805813Page 9500219Page 9504#:13

1	The complainant states this complaint is based on the attached Statement of Facts
2	incorporated herein by reference.
3	ast of
4	Robert Zdanowicz, Special Agent Homeland Security Investigations
5	
6 7	SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 5 <sup>TH</sup>
8	DAY OF SEPTEMBER 2013.
9	DI OND .
10	HON. PETER C. LEWIS
11	UNITED STATES MAGISTRATE JUDGE
12	
13	
14	
15	
16	
17 18	
19	
20	
21	
22	
23	
24	
25	
26	
27	

3

## 4

5 6

7

8 9

10 11

12 13

14

15

16 17

18 19

20

21

22

23 24

25

26 27

28

#### UNITED STATES OF AMERICA

Edward SALAZAR

v.

### STATEMENT OF FACTS

This Statement of Facts is based on the reports, documents, and notes furnished to Homeland Security Investigations (HSI) Special Agent (SA) Brian Quigg.

On September 4, 2013, at approximately 0940 hours, Edward SALAZAR (SALAZAR), a United States Citizen, applied for entry into the United States at the Calexico, California, West Port of Entry (POE). SALAZAR had in his possession a United States Birth Certificate, which indicated he was born in El Paso, Texas. SALAZAR was operating a 2002 Jeep Liberty, bearing California license plate 7BBD474. SALAZAR was the driver, sole occupant, and registered owner of the Jeep Liberty.

Customs and Border Protection Officer (CBPO) J. Escobell was working Primary Lane # 1 at the POE when SALAZAR approached. CBPO Escobell received a negative Customs declaration from SALAZAR. SALAZAR stated he had owned the vehicle for one month, and that he was enroute to Palm Desert, California to visit his grandmother. CBPO Escobell referred SALAZAR and the vehicle to secondary inspection area due to the recent vehicle registration.

In the secondary inspection area, CBPO J. Carp and his K-9 partner "Maxo" screened the Jeep Liberty and received a positive indication from the K-9 to the fuel tank of the vehicle.

#### Cas@85283c1-3003-1/2053BWD 600000116116115 1Fileded 10/28/15813Pageget2Dof 19Pageage 104#:15

CBPO R. Horta continued the inspection of SALAZAR. CBPO Horta received a negative Customs declaration from SALAZAR who stated he was enroute to pick up his grandmother in Palm Desert. CBPO Carp informed CBPO Horta of the positive K-9 alert to the fuel tank. CBPO Horta noticed the fuel tank felt solid. SALAZAR was escorted the secondary office for a pat-down, which produced negative results. The fuel tank sending unit was removed and CBPO Horta observed packages floating in the tank. The fuel tank contained 30 packages wrapped in foil inside vacuum sealed zip lock bags. A random package was probed and tested. The sample, a white crystal like substance, tested positive for the characteristics of methamphetamine. The total weight of the 30 packages was 15.28 kilograms (33.68 pounds).

		8
1		
2		
3		FILED
4		Oct 03 2013
5		CLERK, U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA
6		BY sterikaf DEPUTY
7		
8	UNITED STATES	DISTRICT COURT
9	SOUTHERN DISTR	ICT OF CALIFORNIA
10	UNITED STATES OF AMERICA, )	Case No. '13 CR3650 W
11	Plaintiff,	<u>I N F O R M A T I O N</u>
12	v. )	Title 21, U.S.C., Secs. 952 and
13	EDWARD SALAZAR,	960 - Importation of Methamphetamine (Felony)
14	Defendant. )	e e
15	/	a v s se e
16	The United States Attorney	charges:
17	On or about September 4, 20	13, within the Southern District of
18	California, defendant EDWARD SALAZ	ZAR, did knowingly and intentionally
19	import a mixture and substance	containing a detectable amount of
20	methamphetamine, a Schedule II	Controlled Substance, into the
21	United States from a place outside	e thereof; in violation of Title 21,
22	United States Code, Sections 952	and 960.
23	DATED: <u>10/3/13</u> .	· · · · · · · · · · · · · · · · · · ·
24		LAURA E. DUFFY (United, States Attorney
25		
26		PATRICK J. BUMATAY
27		Assistant U.S. Attorney
20	5	

PJB:pcf:Imperial 9/11/13

AO 455 (Rev. 5/85) Waiver of Indictment OCT - 3 2013 UNITED STATES DISTRICT COURT CLERK, U.S. O STRICT COUR SOUTHERN DISTRICT DE CALLED BY SOUTHERN DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA WAIVER OF INDICTMENT CASE NUMBER: 13CR3650 -U) EDWARD SALAZAR I, EDWARD SALAZAR, the above named defendant, who is accused of committing the following offense: Importation of Methamphetamine, in violation of Title 21, United States Code, Sections 952 and 960 (Felony), being advised of the nature of the charge(s), the proposed information, and of my rights, hereby waive in open court \_\_ prosecution by indictment and consent that the proceeding may be by information rather than by indictment.

Defendant

ounsel for Defendant

Before

Judicial Officer

&AO 245B (CASD) (Rev. 12/11) Judgment in a Criminal Case Sheet 1 UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA JUDGMENT IN A CRIME (For Offenses Committed On or After November 1, 1987) v. EDWARD SALAZAR (1) Case Number: 13CR3650-W Karen C Lehmann, Federal Defenders Inc. Defendant's Attorney REGISTRATION NO. 40583298 THE DEFENDANT: pleaded guilty to count(s) ONE OF THE INFORMATION was found guilty on count(s)\_ after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s): Count Nature of Offense Title & Section Number(s) 21 USC 952, 960 IMPORTATION OF METHAMPHETAMINE 1 The defendant is sentenced as provided in pages 2 through \_\_\_\_\_ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) are dismissed on the motion of the United States. Assessment: \$100.00 Forfeiture pursuant to order filed X Fine waived , included herein. IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances. FEBRUARY 3, 2014 Date of Imposition of Sentence HON. THOMAS J. UNITED STATES DISTRICT JUDGE

O 245B (CASD) (Rev. 12/11) Judgment in a Criminal Case Sheet 2 — Imprisonment	
DEFENDANT: EDWARD SALAZAR (I) CASE NUMBER: 13CR3650-W	Judgment — Page2 of4
IMPRISONME. The defendant is hereby committed to the custody of the United Sta SIXTY (60) MONTHS	
<ul> <li>☐ Sentence imposed pursuant to Title 8 USC Section 1326(b).</li> <li>☑ The court makes the following recommendations to the Bureau of Pri         That the defendant serve his custodial sentence in a western region         That the defendant participate in the 500 hours drug treatment prog     </li> </ul>	facility
☐ The defendant is remanded to the custody of the United States Marshal for the Date of the United States Marshal for the Date of Dat	
☐ The defendant shall surrender for service of sentence at the instit ☐ before ☐ as notified by the United States Marshal. ☐ as notified by the Probation or Pretrial Services Office.	ution designated by the Bureau of Prisons:
RETURN	
I have executed this judgment as follows:	
Defendant delivered on	to
at, with a certified copy of the	is judgment.
	UNITED STATES MARSHAL
D.	

DEPUTY UNITED STATES MARSHAL

AO 245B (CASD) (Rev. 12/11) Judgment in a Criminal Case Sheet 3 — Supervised Release

Judgment—Page 3 of 4

DEFENDANT: EDWARD SALAZAR (1)

CASE NUMBER: 13CR3650-W

#### SUPERVISED RELEASE

+

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

THREE (3) YEARS

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

Ш	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of
	future substance abuse. (Check, if applicable.)
$\times$	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
$\boxtimes$	The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis
	Backlog Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d).  The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed
ш	by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or
	was convicted of a qualifying offense. (Check if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant must comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (CASD) (Rev. 12/11 Judgment in a Criminal Case Sheet 4 — Special Conditions

DEFENDANT: EDWARD SALAZAR (1) CASE NUMBER: 13CR3650-W

Judgment-	-Page	4	of	4

+

#### SPECIAL CONDITIONS OF SUPERVISION

and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in a amount to be determined by the probation officer, based on the defendant's ability to pay.  Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.  Provide complete disclosure of personal and business financial records to the probation officer as requested.  Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.  Seek and maintain full time employment and/or schooling or a combination of both.  Resolve all outstanding warrants within 60 days.  Complete hours of community service in a program approved by the probation officer within  Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.  Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to the probation officer and the treatment provider.	$\boxtimes$	Submit person, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
<ul> <li>Not associate with undocumented aliens or alien smugglers.</li> <li>The defendant shall not illegally enter the United States of America during the term of supervised release.</li> <li>Not enter or reside in the Republic of Mexico without written permission of the Court or probation officer.</li> <li>Report all vehicles owned or operated, or in which you have an interest, to the probation officer.</li> <li>Not possess any narcotic drug or controlled substance without a lawful medical prescription.</li> <li>Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.</li> <li>Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatristyphysician, and not discontinue any medication without permission. The Court authorizes the release of the presentence repor and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in a amount to be determined by the probation officer, based on the defendant's ability to pay.</li> <li>Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.</li> <li>Provide complete disclosure of personal and business financial records to the probation officer as requested.</li> <li>Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.</li> <li>Seek and maintain full time employment and/or schooling or a combination of both.</li> <li>Resolve all outstanding warrants within 60 days.</li> <li>Complete hours of community service in a program approved by the probation office</li></ul>		
The defendant shall not illegally enter the United States of America during the term of supervised release.  Not enter or reside in the Republic of Mexico without written permission of the Court or probation officer.  Report all vehicles owned or operated, or in which you have an interest, to the probation officer.  Not possess any narcotic drug or controlled substance without a lawful medical prescription.  Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.  Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatristylphysician, and not discontinue any medication without permission. The Court authorizes the release of the presentence repor and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in a amount to be determined by the probation officer, based on the defendant's ability to pay.  Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.  Provide complete disclosure of personal and business financial records to the probation officer as requested.  Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.  Seek and maintain full time employment and/or schooling or a combination of both.  Resolve all outstanding warrants within 60 days.  Complete hours of community service in a program approved by the probation officer within  Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.  Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat p		Not transport, harbor, or assist undocumented aliens.
Not enter or reside in the Republic of Mexico without written permission of the Court or probation officer.  Report all vehicles owned or operated, or in which you have an interest, to the probation officer.  Not possess any narcotic drug or controlled substance without a lawful medical prescription.  Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.  Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatristylphysician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in a amount to be determined by the probation officer, based on the defendant's ability to pay.  Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.  Provide complete disclosure of personal and business financial records to the probation officer as requested.  Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.  Seek and maintain full time employment and/or schooling or a combination of both.  Resolve all outstanding warrants within 60 days.  Complete hours of community service in a program approved by the probation officer within  Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.  Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of informati		Not associate with undocumented aliens or alien smugglers.
Report all vehicles owned or operated, or in which you have an interest, to the probation officer.  Not possess any narcotic drug or controlled substance without a lawful medical prescription.  Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.  Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in a amount to be determined by the probation officer, based on the defendant's ability to pay.  Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.  Provide complete disclosure of personal and business financial records to the probation officer as requested.  Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.  Seek and maintain full time employment and/or schooling or a combination of both.  Resolve all outstanding warrants within 60 days.  Complete hours of community service in a program approved by the probation officer within  Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.  Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to the probation officer.		The defendant shall not illegally enter the United States of America during the term of supervised release.
Not possess any narcotic drug or controlled substance without a lawful medical prescription.  Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.  Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence repor and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in a amount to be determined by the probation officer, based on the defendant's ability to pay.  Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.  Provide complete disclosure of personal and business financial records to the probation officer as requested.  Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.  Seek and maintain full time employment and/or schooling or a combination of both.  Resolve all outstanding warrants within 60 days.  Complete hours of community service in a program approved by the probation officer within  Reside in a Residential Reentry Center (RRC) as directed by the probation officer and the treatment provider. May be required to probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to probation officer.	X	Not enter or reside in the Republic of Mexico without written permission of the Court or probation officer.
Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.  Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence repor and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in a amount to be determined by the probation officer, based on the defendant's ability to pay.  Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.  Provide complete disclosure of personal and business financial records to the probation officer as requested.  Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.  Seek and maintain full time employment and/or schooling or a combination of both.  Resolve all outstanding warrants within 60 days.  Complete hours of community service in a program approved by the probation officer within  Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.  Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to the probation officer and the treatment provider.	$\times$	Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in a amount to be determined by the probation officer, based on the defendant's ability to pay.  Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.  Provide complete disclosure of personal and business financial records to the probation officer as requested.  Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.  Seek and maintain full time employment and/or schooling or a combination of both.  Resolve all outstanding warrants within 60 days.  Complete hours of community service in a program approved by the probation officer within  Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.  Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to the probation officer and the treatment provider.		Not possess any narcotic drug or controlled substance without a lawful medical prescription.
psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in a amount to be determined by the probation officer, based on the defendant's ability to pay.  Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.  Provide complete disclosure of personal and business financial records to the probation officer as requested.  Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.  Seek and maintain full time employment and/or schooling or a combination of both.  Resolve all outstanding warrants within 60 days.  Complete hours of community service in a program approved by the probation officer within  Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.  Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to the probation officer and the treatment provider.		Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.
officer, if directed.  Provide complete disclosure of personal and business financial records to the probation officer as requested.  Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.  Seek and maintain full time employment and/or schooling or a combination of both.  Resolve all outstanding warrants within 60 days.  Complete hours of community service in a program approved by the probation officer within  Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.  Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to		psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an
<ul> <li>□ Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.</li> <li>□ Seek and maintain full time employment and/or schooling or a combination of both.</li> <li>☑ Resolve all outstanding warrants within 60 days.</li> <li>□ Complete hours of community service in a program approved by the probation officer within</li> <li>☑ Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.</li> <li>□ Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to the probation officer and the treatment provider.</li> </ul>		Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.
probation officer.  Seek and maintain full time employment and/or schooling or a combination of both.  Resolve all outstanding warrants within 60 days.  Complete hours of community service in a program approved by the probation officer within  Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.  Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to		Provide complete disclosure of personal and business financial records to the probation officer as requested.
Resolve all outstanding warrants within 60 days.  Complete hours of community service in a program approved by the probation officer within  Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.  Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to		Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
<ul> <li>☐ Complete hours of community service in a program approved by the probation officer within</li> <li>☑ Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.</li> <li>☐ Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to the probation of the</li></ul>		Seek and maintain full time employment and/or schooling or a combination of both.
Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.  Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to the probation of th	X	Resolve all outstanding warrants within 60 days.
Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required		Complete hours of community service in a program approved by the probation officer within
probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required	X	Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of up to 120 days.
contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay		Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.

1 2 3 4 5 6 7 8 UNITED STATES DISTRICT COURT 9 SOUTHERN DISTRICT OF CALIFORNIA 10 11 Case No.: 13-cr-3650 W UNITED STATES OF AMERICA, Plaintiff. 12 ORDER DENYING DEFENDANT'S 13 v. MOTION FOR SENTENCE **REDUCTION [DOC. 27]** EDWARD SALAZAR, 14 Defendant. 15 16 Pending before the Court is Defendant Edward Salazar's motion for reduction of 17 sentence under Title 18, United States Code, Section 3582(c)(2). Having reviewed the 18 moving papers and opposition, the Court finds Defendant is not entitled to a sentence 19 reduction because the amended guidelines are higher than his original sentence. 20 Accordingly, Defendant's motion [Doc. 27] is **DENIED**. 21 Dated: March 9, 2016 22 23 24 United States District Judge 25 26 27 28